



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING
Wednesday, September 12, 2007
9:00 a.m.

Public may attend open sessions at the following location:

**Boardroom of the State of Nevada Gaming Control Board
Grant Sawyer Building
555 E. Washington Avenue
2nd Floor, Executive Conference Room
Las Vegas, Nevada 89101**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

AGENDA

* Denotes potential action item

1		Closed session pursuant to NRS 281.511(13) to receive and deliberate information or evidence concerning the propriety of the conduct of public officers pursuant to NRS 281.511 and NAC 281.109
*2	07-07C	Open session to take action on a proposed stipulation in the matter of the Request for Opinion regarding the conduct of Donna Bailey, Commissioner, Board of Eureka County Commissioners.
*3	06-67	Open session to hear testimony, receive evidence, deliberate and render an opinion relating to a Request for Opinion submitted pursuant to NRS 281.511(2)(b), alleging that certain conduct of Earl Mitchell, Constable, Clark County, Henderson Township, violated the provisions of NRS 281.571(1)(b).
*4	06-30	Open session to hear testimony, receive evidence, deliberate and render an opinion relating to a Request for Opinion submitted pursuant to NRS 281.511(2)(b), alleging that certain conduct of Gary Waters, Former Member, Nevada State Board of Education, violated the provisions of NRS 281.501(2), and NRS 281.501(4).
5		Closed session pursuant to NRS 281.511(13) to receive and deliberate information or evidence concerning the propriety of the conduct of public officers pursuant to NRS 281.511 and NAC 281.109
*6	07-36C	Open session to take action on a proposed stipulation in the matter of the Request for Opinion regarding the conduct of George M. Keele, Commissioner, Nevada Commission on Ethics.
7		Open session to discuss the status of the recruitment for the position of the Executive Director.
8		Open session for review of Request For Opinion Log.
9		Open session for Chairman's Comments. Any issues raised requiring action under this item may be added to a future agenda as an action item.
10		Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, September 7, 2007 in accordance with NRS 241.020, at the meeting locations and the following:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
3. State Library & Archives Building, 100 North Stewart Street, Carson City
4. Blasdel Building, 209 E. Musser Street, Carson City
5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
7. Washoe County Administration Building, 1001 East 9th Street, Reno
8. Nevada Commission on Ethics website: <http://ethics.nv.gov>